

REGULAR MEETING
Three Lakes Town Board of Supervisors
July 6, 2010

Meeting called to order at 6:30 p.m. by Chairman Don Sidlowski. Supervisors present: Jeff Bruss, Supervisor Garbowicz, Dr. Bill Martineau, and Ed Starke. Quorum established. Town Clerk Courtney Peterson present to record the minutes.

Clerk Peterson reported on the agenda posting in accordance with Open Meeting Law. Motion made by Starke and seconded to approve the amended agenda. Motion carried. 5:0

Chairman Sidlowski made announcements and read correspondence: a) per 2-43 (b) there will be no regular Town Board meeting on August 3, 2010 due to the SBT Block Party; b) public information meeting with Wisconsin Valley Improvement Company and the DNR on July 14th regarding the lake levels and dam operations; c) Plan Commission is holding a Technology Fair July 15th with 6 local providers; d) area code 715 will be needed to place any calls local or long distance starting July 18th.

Minutes of the Regular Meeting of June 15, 2010, were distributed in advance to the supervisors and were approved without correction or amendment.

Motion made by Garbowicz and seconded to accept resignation of Buddy Belt of the Technology & Infrastructure Committee. Motion carried. 5:0

Motion made by Garbowicz and seconded to approve the operation contract with Fancher Kennels as discussed. Motion carried. 5:0

Roger Blocks and other members from the Three Lakes Waterfront Association gave a presentation and update on the chain and the status of EWM. The DNR grant was proved to be extended for another year. The Town will have to do lake management planning to receive more DNR Rapid Response Grants. Treatment for AIS is currently \$12,000 per acre.

Plan Commission Chairman Mike Kwaterski gave an update on recent Plan Commission action:

- a) Approval of a cemetery memorial and reflection garden as that is a part of Three Lakes's cultural history as described in the Comprehensive Plan.

Motion made by Starke and seconded to approve a cemetery memorial and reflection garden. Motion carried. 5:0

- b) Commissioner Cottingham provided an update on and the recommendation made by the ZAC to the Plan Commission for the Branham Road "Stub".

Motion made by Bruss and seconded to: 1) The gate in the town road should be removed by Mr. Schiffelbein, at his expense, by August 15, 2010, thereafter if not removed the Town will remove the gate at Mr. Schiffelbein's expense. 2) Oneida County and the Town should not sell, exchange, or dedicate any of the lands they have title to in this adjacent area to any individuals until all parties come to an acceptable agreement with regard to the road and all access issues. 3) No additional town expenses should be incurred until the parties reach an acceptable agreement. Motion carried. 5:0

- c) Commissioner Cottingham provided an update on the boat landing on East Big Lake Loop and the property owners Verhagen and Verstegen. The platted road and boat landing is not located where the plat indicates; the property owners will need a survey and legal description to apply for the road vacation process.

- d) The plan commission reviewed and voted to approve of the preliminary 2-lot subdivision of James Starrett & Bonnie Malcom and forward the recommendation to the town board.

Motion made by Garbowicz and seconded to approve the Preliminary 2-lot subdivision of James Starrett & Bonnie Malcolm, owners, for property located on Four Mile Creek Road, property described as part of Government Lot 1, Section 27, T39N, R11E, PIN TL 1248-6, Town of Three Lakes, Oneida County, Wisconsin. Motion carried. 5:0

Motion made by Starke and seconded to approve the amended premises description on the Alcohol and Beverage License for the Three Lakes American Legion. Motion carried. 5:0

Motion made by Martineau and seconded to approve the amended premises description on the Alcohol and Beverage License for the Briggs Bar #2. Motion carried. 5:0

Motion made by Bruss and seconded to approve the temporary banner permit for the Single Best Town Party. Motion carried. 5:0

Motion made by Martineau and seconded to approve the amplified noise and street closure permit for the Single Best Town Party. Motion carried. 5:0

Motion made by Martineau and seconded to approve the temporary banner permit for the Technology Fair. Motion carried. 5:0

A list of Operator License applicants was presented and read by Clerk Peterson, who certified that background checks had been completed on all applicants and they met all the requirements under State statute and Local ordinance. Motion made by Starke and seconded to approve the submitted list as discussed. Motion carried. 5:0.

Motion made by Garbowicz and seconded to approve the Cemetery Committee request to receive 50% of all cemetery lot sales to be transferred into the non-lapsing account for future expenditures in the cemetery and the new reflecting garden in progress. Motion carried. 5:0

Motion made by Garbowicz and seconded to table the amendment to the Cellcom Leasing Contracts to a future agenda, pending discussion with Cellcom to understand how/why this is necessary with the Town. Motion carried. 5:0

Motion made by Bruss and seconded to table the Boat Launch Ordinance until the July 20 meeting, so that final edits made at this meeting can be incorporated and a final ordinance be presented for vote at that time. Motion carried. 5:0

Motion made by Martineau and seconded to approve the payment of bills. Checks #21743-21769 and #21797-21801 were used to pay expenses in the amount of \$26,287.39. Checks #21713-21742 and #21770-21796 were used for the bi-weekly payroll in the amount of \$52,578.54. The electronic payment of payroll taxes was \$14,186.03. Motion carried. 5:0

Citizen comments were heard.

Motion made by Starke and seconded to adjourn at 8:25 p.m. Motion carried. 5:0

Courtney Peterson
Town Clerk